

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JANUARY 12, 2010
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency approved the minutes for the Regular Meeting of December 15, 2009

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Wieckowski, Agency Members: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

*** 2.2 Chairperson Wasserman opened consideration of Acceptance of the Fremont Redevelopment Agency's Annual Report of Financial Transactions and Housing Activities Report**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency accepted the Redevelopment Agency Annual Report as submitted to the State Controller.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Wieckowski, Agency Members: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

*** 2.3 Chairperson Wasserman opened consideration of Adoption of a Resolution to Reduce an Agency Affordable Housing Loan Commitment to Allied Housing by \$1,059,991 and Replace with \$1,059,991 in Federal Home Program Funds if Approved by the City Council for Main Street Village Planned for 3615/3657 Main Street and 41037/41045 High Street in the Irvington Redevelopment Area**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency adopted Redevelopment Agency Resolution No. 409 to:

1. Reduce the Agency Affordable Housing funds appropriated to Allied Housing's Main Street Village by \$1,059,991 (from \$3,845,350 to \$2,785,359) and replace the funding

*Consent Items

reduction with \$1,059,991 of federal HOME funds if approved by the City Council, subject to the conditions set forth under the terms of the loan previously approved the Agency Board; and

2. Approve an appropriation transfer of \$1,059,991 from the Main Street Village project (911HHD6113) to New Construction of Affordable Housing (911HHD6100).

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – none.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – none.

6. **ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson